



REGULAR MEETING
CITY COUNCIL

October 5, 2015

Mel L. Cohen, Mayor

Sally W. Sandy, City Manager
Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Ronnie Thompson)

Becky Brinkley, Interpreter

Council Workshop - 4:00 p.m., Conference Room 4

Presentation by Freese & Nichols on the Wastewater Aeration Process
Conversion Study recommendations and the proposed project design.

- I. Call to Order in the Council Chamber at City Hall at 5:30 p.m.
- II. Public Comment – 5:30 - 6:00 p.m.

Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.

- III. Business of the Council begins at 6:00 p.m.
- IV. Pledge of Allegiance to the Flag
- V. Invocation to be Given by the Rev. Charlotte Brendel, Associate Pastor, First United Methodist Church
- VI. Introduction of Council
- VII. Retiree Resolution
 - Terry L. Mangum, Public Safety Officer – Special Assignment, Public Safety Department
 - a. Consideration of Award of Service Weapon

VIII. Public Advocacy Issues and Strategies

- a. Upcoming events:
 - CoMMA – Live and Let Die, October 15
 - Farmer's Markets continue with the Wednesday mini-market on North Green and the Saturday market behind Morganton Station
 - October Oyster Outing – Saturday, October 17, 2-8 p.m.
 - Downtown Ghost Tours – two weekends October 23-24 and October 30-31
 - Downtown Halloween Spooktacular – Friday, October 30, 3-6 p.m.
 - Spooky Meadows – October 30-31, Catawba Meadows Park
- b. Proclamation: Fire Prevention Month. Accepted by Captain John Campbell.
- c. Proclamation: Public Power Week. Accepted by Brooks Kirby
- d. ElectriCities Safety Award
Given by David R. Young, Jr., Supervisor Training & Safety, ElectriCities
Received by Brooks Kirby, Director of Electric Services

IX. North Carolina Municipal Power Agency Number 1 Update

X. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XI.

- A. Approval of Minutes – For a Regular Meeting held on September 14, 2015.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Tax Releases in the amount of \$1,425.40.

RECOMMENDED ACTION: Approve tax releases in the amount of \$1,425.40.

- C. Consideration of a Budget Amendment / Burke Arts Council

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$1,000 to appropriate funds to contribute toward the Burke Arts Council mural project.

- D. Consideration of Approving a Main Street Grant Agreement with the North Carolina Department of Commerce

RECOMMENDED ACTION: Approve a grant agreement in the amount of \$25,000 from the North Carolina Main Street Solutions Fund Grant Program and to authorize the Mayor or the City Manager to execute and issue this agreement on behalf of the City together with the additional authority to make such alterations, technical amendments and changes as may be necessary to implement the agreements.

XI. Items Removed from Consent Agenda

XII. New Business

1. Consideration of Grant Award of Entitlement Funds to Non-Profits
2. Consideration of Contracts with the Western Piedmont Council of Governments and Corresponding Budget Amendments for the Building Reuse and Restoration Grants Program Development Grants
3. Consideration of Award of Contract for Design of Wastewater Aeration Process Conversion
4. Consideration of Agreement to Modify Small Business Loan Agreement for Avery Avenue Partners
5. Consideration of an Amendment to the Animal Control Ordinance

XIII. Other Items from City Manager and City Council Not on Agenda

XIV. Reports

XV. Adjournment